

February 20, 2019

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**EASTLAND HISTORIC PRESERVATION BOARD  
February 20, 2019  
Minutes**

On the 20<sup>th</sup> day of February, 2019, the Eastland Historic Preservation Board (the “Board”) for the City of Eastland, Texas, convened in Open Session at Eastland City Hall, as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

<b>Members Present:</b>	<b>Debbie Wharton</b>	<b>Place 3</b>
	<b>Rhyne Hobbs</b>	<b>Place 4</b>
	<b>Patti Dolen</b>	<b>Place 5</b>
	<b>Kelly Skinner</b>	<b>Place 2</b>
<b>Members Absent:</b>	<b>Terry Slavens</b>	<b>Place 1</b>
<b>Staff Present:</b>	<b>Terry Simmons</b>	<b>Code Enforcement Officer</b>
	<b>Bill Dolen</b>	<b>Director of Planning &amp; Zoning</b>
	<b>Roma Holley</b>	<b>City Secretary</b>

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**I. Meeting Called to Order**

Patti Dolen called the meeting to order at 12:10 p.m.

**II. Invocation and Pledge of Allegiance**

Rhyne Hobbs offered the invocation and Patti Dolen led the Pledge of Allegiance.

**III. Public Comment**

There were no comments.

**IV. Approve Minutes of the January 16, 2019 Meeting**

Kelly Skinner made a motion, seconded by Debbie Wharton, to approve the minutes of the meeting held on January 16, 2019. Motion carried by a vote of three (3) in favor and none (0) opposed.

**V. The Historic Preservation Board May Discuss and Take Action on the Following Agenda Items:**

### **1. 2019 Historic Preservation Grants Update**

Patti Dolen introduced this item and then turned the discussion over to Terry Simmons.

Connellee Project: Mr. Simmons showed photos of the Connellee that Debbie Wharton sent to him. The photos showed some of the work that has been completed at the Connellee: Trim that had been painted around the transom windows to match. The columns have also been completed. Everything is complete except the replacement of the front door knob.

Security Title Project: When the contractors began to work on the roof they noticed issues with the old transom windows. They are asking for additional funds to replace these windows and sills. They are going to replace the sills with vinyl in order to avoid the issues that they have now, which is termites and rot. They are asking for the 50% of the \$4950 bid, which is \$2475.

Rhyne Hobbs made a motion, seconded by Kelly Skinner, to approve the additional funds in order to replace the windows. Motion carried by a vote of three (3) in favor and none (0) opposed.

Carousel Project: Still in limbo due to communication issues with the owner, Mr. Borino.

Coats Furniture Project: This is complete.

Patti Dolen stated that this leaves a balance of just over \$9500 to use on other projects.

### **3. Discuss and Consider Updates to Historic Grant Application**

Terry Simmons suggests that a revision to the application be made to include more specific information about what the improvements will look like. He showed front and back pages that have places for very specific details. If the contractor wants to make any changes, beyond minor material changes, they need to notify the Board and get approval.

## **VI. Staff Update**

Terry Simmons mentioned that Bill Dolen has turned in his resignation effective 05-03-2019.

Ruben Zarate has been volunteering at the Lyric Theatre getting the restrooms finished. He's been cleaning and putting things into storage. Ruben has also been working with James Schuman of J&J Air Conditioning. Mr. Schuman has volunteered to put, temporarily, two 5-ton heating/cooling units in the Lyric, free of charge.

Eastland Fine Arts has donated the remaining seats out of the Majestic Theatre and Ruben Zarate and Rhyne Hobbs and Terry Simmons have all been selling them.

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Terry Simmons advised that the Eastland County Museum has just received a collection from the Brown County Museum that is the Comanche Trail Boy Scout Collection. This includes original charters from the Boy Scout Council in 1919. They plan to set up an exhibit.

## **VII. Adjournment**

Debbie Wharton made a motion, seconded by Rhyne Hobbs, to adjourn at 12:36 p.m. Motion passed unanimously.

Approved

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Terry Slavens  
Eastland Historic Board

Attest

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Roma Holley, City Secretary